

Resolution authorizing the execution of a Utility Easement to American Electric Power, for the site of the Timberlake Water Treatment Facility located at 6613 Lambert Road, Franklin County, Ohio

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners own a 17.538 acre tract of land known as Auditor's Parcel No. 230-003342, also known as 6613 Lambert Road; and

WHEREAS, the Franklin County Board of Commissioners wishes to construct the Timberlake Water Treatment Facility (as per Resolution 697-09) on this tract of land; and

WHEREAS, the Timberlake Water Treatment Facility requires the installation of a new electrical service line; and

WHEREAS, Columbus Southern Power Company, an Ohio Corporation and a unit of American Electric Power, has requested a 20 foot wide easement at this site to install a new electrical service line at 6613 Lambert Road; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached Easement & Right of Way to Columbus Southern Power, an Ohio Corporation and unit of American Electric Power, is hereby approved.

Prepared by: Stephen A. Renner